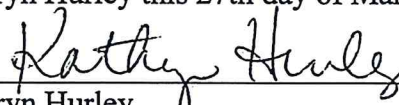


**PUBLIC NOTICE
GRAFTON TOWNSHIP
2017 ANNUAL TOWN MEETING**

NOTICE IS HEREBY GIVEN, to the legal voters, residents of Grafton Township in the County of McHenry and State of Illinois, that the Annual Town Meeting of said Township will take place on **Tuesday, April 11, 2017**, being the second Tuesday of said month, at the hour of **7:00 PM at: The Theater of the Huntley Park District REC Center Facility 12015 Mill Street Huntley IL**, for the transaction of the miscellaneous business of the said Township; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

- I. Call to Order
- II. Pledge of Allegiance
- III. Explanation of Procedures
- IV. Selection/Oath of Moderator
 - A. Nominations for Moderator
 - B. Close of Nominations for Moderator
 - C. Election of Moderator
 - D. Moderator's Oath of Office
 - E. Signing of Moderator's Oath
- V. Adoption of Rules
 - A. Adoption of rules of order for the Grafton Township 2016 Annual Town Meeting.
- VI. Approval of the Minutes of the April 12, 2016 Annual Town Meeting.
- VII. Presentation of Annual Township Financial Reports
 - A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.
 - B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.
- IX. Old Business
- X. New Business
 - A. Motion to set Annual Town Meeting for Tuesday, April 10, 2018 at 7:00 p.m.
- XI. Public Comment
- XII. Adjournment

Dated and posted by Grafton Township Clerk
Kathryn Hurley this 27th day of March, 2017



Kathryn Hurley



**GRAFTON TOWNSHIP
2016 ANNUAL TOWN MEETING MINUTES
TUESDAY APRIL 12, 2016**

I. Call to Order

Clerk Kathryn Hurley called the meeting to order at 7:06 p.m.

II. Pledge of Allegiance

Clerk Hurley led the constituents in the Pledge of Allegiance.

III. Explanation of Procedures

Clerk Hurley explained voting procedures: that only registered voters would be permitted to vote and that the wrist band would designate them as a registered voter.

IV. Selection/Oath of Moderator

A. Nominations for Moderator

Dan Ziller nominated Eric Ruth for moderator of the meeting. Jan Hoeft seconded the nomination.

No other nominations.

B. Close of Nominations for Moderator

Motion by Jim Kearns, second by Betty Ziller to close the nominations for Moderator. All Ayes. No Nays. Motion Passed.

C. Election of Moderator

Eric Ruth was appointed Moderator by majority.

D. Moderator's Oath of Office

Clerk Hurley administered the Moderator's Oath of Office.

E. Signing of Moderator's Oath

Eric Ruth signed the Moderator's Oath.

V. Adoption of Rules

- A. Adoption of rules of order for the Grafton Township 2016 Annual Town Meeting.
Motion by Janis Hoeft Welch, second by Dan Ziller to adopt Roberts Rules of Order for the meeting. All Ayes. No Nays. Motion Passed.

VI. Approval of the Minutes of the April 14, 2015 Annual Town Meeting.

Motion by Dan Ziller, second by Betty Zirk to approve the minutes of the April 14th, 2015 meeting with a change in the 2016 listed meeting date to April 12, 2016. All Ayes. No Nays. Motion Passed.

VII. Presentation of Annual Township Financial Reports

- A. Presentation of Supervisor's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Al Zielinski, second by Janis Hoeft Welch to waive the reading of the Supervisor's Annual Financial Report. All Ayes. No Nays.

Motion by Al Zielinski, second by Tom Poznanski to approve the Supervisor's Annual Financial Report. Voice Vote. No Nays. Motion Passed.

- B. Presentation of Highway Commissioner's Annual Financial Report: Discussion and potential action to waive the reading.

Motion by Al Zielinski, second by Janis Hoeft Welch to waive the reading of the Highway Commissioner's Annual Financial Report. All Ayes. No Nays.

Motion by Tom Welch, second by Betty Zirk to approve the Supervisor's Annual Financial Report. Voice Vote. No Nays. Motion Passed.

IX. Old Business
None.

X. New Business

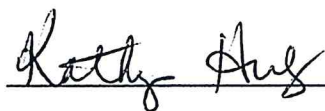
- A. Motion to set Annual Town Meeting for Tuesday, April 11, 2017 at 7:00 p.m.
Motion by Betty Zirk, second by Jim Kearns to set the date for the 2016 Annual Town Meeting as Tuesday, April 11, 2017. All Ayes. No Nay. Motion Passed.

XI. Public Comment
None.


XII. Adjournment

Motion by Janis Hoeft Welch, second by Dan Ziller to adjourn Grafton Township Annual Town Meeting at 7:16 pm. All Ayes. No Nays. Motion Passed.

Submitted,
Grafton Township Clerk Kathryn Hurley


Kathryn Hurley, Grafton Township Clerk

7-18-16
Date


~~Janis Hoeft~~, Moderator
ERIC BUTH

7/18/16
Date

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS
TOWN FUND

I, Eric Ruth Supervisor of Grafton Township,

McHenry County, Illinois, being duly sworn, depose and say that the following

statement is a correct report for the fiscal year beginning April 1, 2016 and ending

March 31, 2017.

BEGINNING BALANCE	April 1, 2016	803,741
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REVENUES

Property Tax	\$1,157,005
Replacement Tax	\$22,515
IGA Rd.Com.Salary	\$15,388
Interest Income	\$2,461
Transportation Income	\$442
Miscellaneous Income	\$10,857

TOTAL REVENUES:	\$1,208,668
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EXPENDITURES

Administration	\$431,172
Assessor	\$319,875
Home Relief	\$40,675
Insurance	\$14,796
Illinois Municipal Retirement	\$20,785
Social Security	\$18,113

TOTAL EXPENDITURES:	<u>\$845,416</u>
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ENDING BALANCE	March 31, 2017	\$1,166,993
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SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS
TOWN FUND

The amount of tax levied the preceding year	2015	\$1,158,939
The amount of property tax collected:	2016	\$1,157,005

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper.
(60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 4th day of April, 2017.


Eric Ruth
Grafton Township Supervisor

SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

ROAD & BRIDGE FUND

I, Eric Ruth Supervisor of Grafton Township,

McHenry County, Illinois, being duly sworn, depose and say that the following

statement is a correct report for the fiscal year beginning April 1, 2016 and ending

March 31, 2017.

BEGINNING BALANCE	April 1, 2016	\$919,661
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REVENUES

Property Tax	\$710,269
Replacement Tax	\$45,404
Interest Income	\$2,229
IGA	\$10,669
Permits & Bonds	\$5,743
Court Fines & Permits	\$1,053
Miscellaneous Income	\$4,738

TOTAL REVENUES:	\$780,105
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EXPENDITURES

Administration	\$200,919
Maintenance	\$435,699
Insurance	\$20,883
Illinois Municipal Retirement	\$13,245
Social Security	\$11,399

TOTAL EXPENDITURES:	\$682,145
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ENDING BALANCE	March 31, 2017	\$1,017,621
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SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

ROAD & RRIDGE FUND

The amount of tax levied the preceding year: (2015) \$834,686

The amount of property tax collected: (2016) \$710,269

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper. (60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 4th day of April, 2017.

A handwritten signature in black ink, appearing to read 'Eric Ruth', is written over a horizontal line.

Eric Ruth
Grafton Township Supervisor